

Meeting Agenda

June 2, 2005

Town of Los Altos Hills

City Council Regular Meeting

Thursday, June 2, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Appointment to the Finance and Investment Committee

2.2 Appointment of Exhibit Curator

2.3 2005 Los Altos Hills Town Picnic – Roy Woolsey,
Community Relations Chair

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting May 19, 2005

4.2 Review of Disbursements: 5/12/2005 – 5/23/2005 \$349,723.34

- 4.3 Proposed Continued Participation in a Joint Exercise of Powers Agreement and Cooperation Agreement for the County of Santa Clara Community Development Block Grant and Homes Programs for Federal Fiscal Years 2005-2006, 2006-2007 and 2007-2008
- 4.4 Approval of an Agreement with Du-All Safety, LLC for the Town's Safety Program Reso #_____
- 4.5 Approval of an Agreement with Collection Systems Maintenance Service for Sewer Line Preventative and Emergency Maintenance Reso#_____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Complete Town Hall On Time and On Budget

5.1.1a TBI Update

5.1.1b Consideration of Proposed Resolution Approving Purchase of New Town Hall Signage and Dedication Plaque

5.1.1c Consideration of Proposed Resolution Approving Construction Change Orders and Relocation Invoices for the New Town Hall

5.1.1d Consideration of Proposed Resolution Approving Construction of Town Trail at New Town Hall

5.1.1e Draft Protocol for Use of New Town Hall Facilities

5.1.2 Underground Project Status Report

6. NEW BUSINESS

- 6.1 Proposed New Agreement Between the Town of Los Altos Hills and the Los Altos Hills/Los Altos Little League for Use of Town Owned Recreation Facilities Located on Purissima Road (Purissima Little League Fields)
- 6.2 Request for Approval of Town of Los Altos Hills Draft Pathway CIP – May 2005

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of an Ad-Hoc Committee to Review City Council Planning Goals – Councilmember Mordo

9.2 Debriefing of Councilmembers and Staff on the Sequence of Communications between the Town of Los Altos Hills and Palo Alto Regarding the Arastradero Traffic Lights – Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Consideration of Proposed Fiscal Year 2005-2006 Operating and Capital Improvement Budget

11.2 General Plan Amendment to Change the Land Use Diagram Designation of the Bullis/Purissima Elementary School Site from Elementary to Public School; APN:175-23-013

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation (Pursuant to Government Code Section 54956.9(c)) Initiation of Litigation: One Case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.